



Audit Committee members

- 1) **Dr. Theodoros Krintas**, independent and non-executive member of the Board of Directors, Chairman of Audit Committee
- 2) **George Sfyris**, independent and non-executive member of the Board of Directors, member of Audit Committee.
- 3) **Aris S. Iliopoulos**, Non-Executive Member, of the Board of Directors, member of Audit Committee.